



**Citizens Advisory Committee Meeting Agenda
January 31, 2020
Room 326, City/County Building
12:00 p.m.**

Mission: The CAC exists to provide citizen input into the safety of the citizens of Lewis and Clark County, the efficient and just treatment of defendants and offenders, the protection and healing of victims, and to work toward prevention of crime and the reduction of recidivism.

1. Call to Order & Reading of the Mission

2. Introductions

3. Approval of Meeting Minutes

Action: Approve minutes from October 25 and December 6, 2019 meetings.

4. Update on Jail Construction - Audra Zachral

5. Update on Mental Health Services in Lewis and Clark County – Andy Hunthausen

6. Membership Update – Tom Cordingley

- a. Jen Gursky – Membership approved by CJCC.
- b. Matt Hoffman – Application returned to CAC for further review.
- c. Michael Kalous – New application for CAC review.

Action (including public comment): Review applications and recommend to CJCC for approval.

7. Bylaws Review and Update – Tom Cordingley

- a. Correct language regarding appointment of Task Force Chairs.
- b. Add language regarding rules of acceptance for membership on CAC.

Action (including public comment): Request Governance Committee meet to review these items and draft language.

8. Strategic Plan Discussion and Dashboard Update – Kellie McBride

9. Review of Action Items for CJCC Meeting Agenda

10. Public Comment on Non-agenda Items

11. Next Meeting – February 28, 2020

12. Adjourn